

FINAL ACTION

PUBLIC MEETING AGENDA



HISTORIC PRESERVATION COMMISSION

June 25th, 2016

SRP Water Education Facility at the Eisendrath Center for Water Conservation

**Eisendrath House
1400 N. College Ave.
Tempe, AZ 85281**

9:15 AM

Call to Order 9:25 A.M.

Roll Call

1. Call to Audience: Persons wishing to address the Commission on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.

INFORMATION ONLY

2. Presentation on Midcentury Architecture – Mark Vinson

INFORMATION ONLY

3. Commission Icebreaking Activity

INFORMATION ONLY

4. Consideration of Meeting Minutes: 05/19/2016

MOTION: [BUSS]: MOVE TO APPROVE 05/19/2016 HPC MINUTES; SECOND [TURNER]; APPROVED 7-0.

5. Elections for Chair and Vice-Chair Positions

MOTION: [PROPER]: MOVE TO NAME ANDREA GREGORY CHAIR; SECOND [TURNER]; APPROVED 7-0.

MOTION: [TURNER]: MOVE TO NAME CHUCK BUSS VICE-CHAIR; SECOND [BILSBARROW]; APPROVED 7-0.

6. Discussion and Possible Direction Regarding Preliminary Ocotillo Project Outline

INFORMATION ONLY

7. Tempe Historic Preservation Office Overview / Update – John Southard

INFORMATION ONLY

8. Review of Tempe Historic Preservation Ordinance – John Southard

MOTION: [TURNER]: MOVE TO CONTINUE TO A FUTURE MEETING; SECOND [BUSS]; APPROVED 7-0.

9. Discussion and Possible Direction Regarding Tempe Historic Preservation Commission Vision / Work Plan

MOTION: [TURNER]: MOVE TO CONTINUE TO A FUTURE MEETING; SECOND [BUSS]; APPROVED 7-0.

10. Current Events / Announcements / Future Agenda Items

- Member Announcements
- Staff Announcements

INFORMATION ONLY

Adjourn 12:00 P.M.

<p>For further information on the above agenda items, contact Community Development, Planning Division (480) 350-8331. <u>Agenda items may not be heard in the order listed.</u> The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8331 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.</p>
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